RESOLUTION NO. 4

SERIES 2017

RESOLUTIONS OF THE CRESTED BUTTE TOWN COUNCIL APPOINTING CREATIVE DISTRICT COMMISSIONERS

WHEREAS, the Town of Crested Butte, Colorado (the "<u>Town</u>") is a home rule municipality duly and regularly organized and now validly existing as a body corporate and politic under and by virtue of the Constitution and laws of the State of Colorado;

WHEREAS, the Town was designated a Certified Colorado Creative District in 2016;

WHEREAS, the Town Council, by Ordinance 14, Series 2015, created the Crested Butte Creative District Commission (the "<u>CBCDC</u>") and in doing so also set terms for Commissioner appointments;

WHEREAS, the CBCDC has interviewed new Commissioner applicants and has made a recommendation on the appointment of two new Commissioners; and

WHEREAS, the Town Council desires to appoint two new Commissioners for the terms defined below, such appointments being the best interest of the health, safety and welfare of the residents and visitors of Crested Butte.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF CRESTED BUTTE, COLORADO, THAT:

<u>Findings</u>: Appointment. The Town Council hereby appoints the following members of the public as Commissioners of the CBCDC for the following terms, such appointments being the best interest of the health, safety and welfare of the residents and visitors of Crested Butte:

Emily Rothman: 3 year term expiring on January 1, 2020

Sooner McKay: 1 year term expiring on January 1, 2018

INTRODUCED, READ AND ADOPTED BEFORE THE TOWN COUNCIL THIS 17th DAY OF January, 2017.

TOWN OF CRESTED BUTTE, COLORADO

Ву: _

Glenn Michel, Mayor

ATTEST

Lynelle Stanford, Town Clerk